

AMENDED AGENDA

653rd MEETING OF THE
BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF SALT LAKE CITY
Tuesday, January 13, 2009
451 South State Street, Room 326
Salt Lake City, Utah
3:00 p.m.

AGENDA

1. Roll Call.
2. Briefing by the Staff.
3. Approval of the Minutes from the Previous Meetings held November 18 and December 9, 2008.
4. Report of the Chief Administrative Officer.
5. Redevelopment Business/Routine Matters.
 - A. Election of Vice Chairperson.
 - B. Distribution of RDA Disclosure Forms.
 - C. Status Report on RDA Loan Portfolio.
6. Redevelopment Business/Old Business.
 - A. Consideration And Adoption Of Resolution No.653.01, "Resolution Of The Board of Directors of the Redevelopment Agency of Salt Lake City Adopting a Revised New Construction Loan Program and a Revised Building Renovation Loan Program."
 - B. Presentation and Approval of Conceptual Drawings for Renovation of the John W. Gallivan Utah Center.
7. Redevelopment Business/ New Business.
 - A. Olafson II, LLC Loan: Consideration and Approval of a Property Acquisition Loan for Property Located at 219 West 200 South.
 - B. Consideration and Approval of Scope of Work for Transit and Development Consultant Services.
 - C. Consider Adopting a Motion to Enter Into a Closed Meeting in Keeping With Utah Code to Discuss Pending Litigation and/or the Acquisition/Disposition of Real Property and/or Attorney-Client Matters That Are Privileged, Pursuant to Utah Code Ann. § 78-24-8.
8. Adjournment.

Public comment items will be taken in writing by 1:00 the day of the meeting (deliver to RDA offices 451 South State Suite 418) or a two minute oral comment may be made at the meeting.

People with Disabilities may make requests for reasonable accommodation no later than 48 hours in advance in order to attend this RDA Board meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions, requests, or additional information, please contact the RDA offices at 535-7240; TDD 535-6220.